

Wright State University

CORE Scholar

---

Faculty Senate Minutes and Agendas

Faculty Senate

---

5-1-2000

## Faculty Senate Meeting Agenda and Minutes, May 1, 2000

Follow this and additional works at: [https://corescholar.libraries.wright.edu/archives\\_senate\\_minutes](https://corescholar.libraries.wright.edu/archives_senate_minutes)



Part of the [Educational Leadership Commons](#)

---

### Repository Citation

(2000). Faculty Senate Meeting Agenda and Minutes, May 1, 2000. .  
[https://corescholar.libraries.wright.edu/archives\\_senate\\_minutes/217](https://corescholar.libraries.wright.edu/archives_senate_minutes/217)

This Minutes is brought to you for free and open access by the Faculty Senate at CORE Scholar. It has been accepted for inclusion in Faculty Senate Minutes and Agendas by an authorized administrator of CORE Scholar. For more information, please contact [library-corescholar@wright.edu](mailto:library-corescholar@wright.edu).

**Agenda**  
**Faculty Senate--5/01/00**  
2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 4/03/2000 (Attachment D)**
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: David Barr**
  - ♦ Follow-up on firewall logging.
  - ♦ Charge to Calendar and Elections to review quarter system hour-base & new GE.
  - ♦ Lengthy discussion of the Academic Integrity Policy.
  - ♦ Discussion of issues for Quadrennial Review: election of president.
5. **Reports of Committees and Councils—Written Reports (Attachment A)**
  - A. Buildings & Grounds Utilization & Planning: Tom Macaulay
  - B. Curriculum and Academic Policy: Carol Holdcraft
  - C. Faculty Affairs: Virginia Nehring
  - D. Library: Jan Fulton
  - E. Student Affairs: Donna Cole
  - F. University Budget Review: Robert J. Sweeney
  - G. Athletic Council: Carl Brun
6. **Old Business**
  - A. Proposed 2001-2002 Academic Calendar--Donna Curry, Calendar & Elections Committee (Attachment B)
  - B. New Learning Objectives for GE Courses (GE Implementation Committee)--David Orenstein (Attachment C)
  - C. The Revised Policy on Academic Integrity (Dishonesty) The Policy is at the following website:  
<http://www.wright.edu/academics/senate/aidraft.htm>
7. **New Business**
  - A. Proposed Faculty Senate Meeting Dates for 2000-01

October 2, 2000	March 5, 2001
November 6, 2000	April 2, 2001
November 27, 2000	May 7, 2001
January 08, 2001	June 4, 2001
February 5, 2001	
8. **Announcements**
  - A. Next Faculty Senate Meeting--June 5, 2:30 p.m., E156 Student Union
  - B. General Faculty Meeting--May 9, 3:30 p.m.,
9. **Adjournment**

WRIGHT STATE UNIVERSITY  
FACULTY SENATE MINUTES  
Monday, May 1, 2000

**I. The meeting was called to order by University Faculty President David Barr at 2:30 p.m. in E156 Student Union.**

*Present: Barr, D., Bushong, G., Carrafiello, S., Farrell, A., Goldenberg, K., Hangartner, T., Hartmann, C., Holdcraft, C., Leach, D., Malloy, K., Mamrack, M., Moore, P., Orenstein, D., Perkel, M., Premus, R., Rafferty, T., Skinner, T., Slater, J., Sudkamp, T., Sweeney, R., Taylor, C., Turyn, L., Voss, D., Walker, J., White, M.*

*Absent: Alter, S., Brun, C., Chumlea, C., Fulk, R., Markus, M., Sav, T., Siervogel, R., Tomlin, J.*

**II. The minutes of the April 3, 2000 meeting were approved as written (Attachment D to Agenda).**

**III. Reports:**

**A. *President's Report:*** Kim Goldenberg reporting

1. Remember to reserve the hood and gown if you are attending graduation.
2. Dr. Matthew Filipic has been selected as Vice President of Business and Fiscal Affairs. He is currently the Senior Vice Chancellor for the Ohio Board of Regents. He will start at Wright State July 1<sup>st</sup>.
3. The Campus Scholarship Campaign has started.
4. A search will begin shortly for a new Dean of the College of Business and Administration. Dr. Kumar will be stepping down the beginning of the 2001-2002 academic year.
5. The Budget Retreat is scheduled for May 19<sup>th</sup> at 8:30 a.m. in the Student Union. All are invited to attend.
6. Nominees are being accepted for the President's Excellence Awards.

**B. *Report of the Senate Executive Committee:*** David Barr reporting

1. Firewall logging was discussed. It is felt a follow-up dialog is needed regarding access of these records.
2. Changing to semesters was voted down.
3. The General Education program has been adopted on a 4 hour basis, yet Wright State utilizes a 3 hour base system. This issue needs to be addressed before the tentative effective date of Fall 2003.
4. Academic Integrity Policy was discussed.
5. It is suggested the Quadrennial Review consider a new way of electing the Faculty Senate President.

**Reports of the Standing Committees:**

**C. Buildings and Grounds Utilization & Planning:** Tom Macaulay reporting  
See Attachment A to agenda

**D. Curriculum and Academic Policy:** Carol Holdcraft reporting  
See Attachment A to agenda

- E. Faculty Affairs: Virginia Nehring reporting  
See Attachment A to agenda  
Wording of the Sexual Harassment Policy was reviewed. It is felt there is a need for rewording.  
This will be added to Old Business for the next meeting.
- F. Library: Jan Fulton reporting  
No Report - this committee meets quarterly
- G. Student Affairs: Donna Cole reporting  
No Report
- H. University Budget Review: Robert Sweeney reporting  
No Report
- I. Athletic Council: Carl Brun reporting  
See Attachment A to agenda  
It was suggested someone be invited to the next meeting to discuss involvement of athletes in campus activities.

#### **IV. Old Business**

- A. 2001-2002 Academic Calendar (Attachment B to agenda)  
Motion approved
- B. New Learning Objectives for GE courses (Attachment C to agenda)  
A lengthy discussion followed during which changes in the wording were made to #1, #2, and #5.  
These GE courses should be transferable to other colleges.  
Motion to adopt Learning Objectives as amended approved.
- C. Academic Integrity Policy  
A lengthy discussion followed.  
Motion to remove A, B, and C from actual policy approved.  
A, B, and C will be referred to Student Affairs for review of wording.  
Motion to adopt policy as amended approved.

#### **V. New Business**

- A. Proposed Faculty Senate meeting dates for 2000-01 (see agenda)  
Moved to old business

#### **VI. Announcements**

- A. Next Faculty Senate meeting Monday, June 5 at 2:30 p.m. in E156 Student Union.
- B. Spring Quarter General Faculty meeting is Tuesday, May 9 at 3:30 p.m. (in Room E163 Student Union )

#### **VII. Adjournment: The meeting adjourned at 4:55 p.m.**